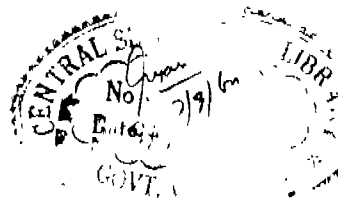


# The Gazette of India



## EXTRAORDINARY PART II—Section 3—Sub-section (i) PUBLISHED BY AUTHORITY



No. 127] NEW DELHI, TUESDAY, SEPTEMBER 1, 1964/BHADRA 10, 1886

Separate paging is given to this Part in order that it may be filed  
as a separate compilation

### MINISTRY OF FINANCE Department of Revenue and Company Law (Company Law Division)

#### NOTIFICATION

*New Delhi, the 1st September 1964*

#### THE TRUSTEES (DECLARATION OF HOLDINGS OF SHARES AND DEBENTURES) RULES, 1964

**G.S.R. 1268.**—In exercise of the powers conferred by sub-section (1) of section 642, read with sub-section (1) of section 153B, of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules, namely:—

1. **Short title.**—These rules may be called the Trustees (Declarations of holdings of shares and debentures) Rules, 1964.

2. **Definitions.**—In these rules, unless the context otherwise requires,—

(a) the “Act” means the Companies Act, 1956 (1 of 1956);

(b) “public trustee” means the public trustee appointed under section 153A of the Act.

3. **Declaration of shares and debentures.**—Where any shares in, or debentures of, a company are held in trust by any person (hereinafter referred to as the trustee), the trustee shall make a declaration to the public trustee in the Form specified in the Schedule to these rules—

(a) in respect of the shares or debentures held by him as such on the first day of September, 1964, on or before the thirty-first day of October, 1964;

(b) in other cases, within sixty days from the date on which the shares or debentures are held by him as such.

4. **Change in the holdings.**—A trustee shall, in the event of any change in the holdings declared by him under rule 3, send a report to the public trustee of such change within one month from the date of such change.

## ANNEXURE

(See rule 3)

## FORM OF DECLARATION BY A TRUSTEE UNDER SUB-SECTION (1) OF SECTION 153B OF THE COMPANIES ACT, 1956.

1. Name of the trust.
2. Name and address of the settler of the trust.
3. Date on which the trust was created by instrument in writing.
4. Main objects of the trust.
5. Name(s), occupation(s) and address(es) of the trustee(s).
6. Name(s) and address(es) of beneficiary(ies) of the trust.
7. Name of the company(ies) in which shares or debentures are held by the trustee(s).
8. Amount of the trust money invested in the shares in, or debentures of, the company(ies).
9. Number of shares of different classes in, or debentures of the company(ies) held by the trustee(s) together with the paid up and nominal value of each such share and the nominal value of each debenture.
10. Particulars of the nominal, subscribed and paid-up capital of the company (ies) and the particulars of the debentures issued by the company(ies). \*\*

I/We certify that the statements made in paragraphs 1 to 9 above are true to my/our knowledge and those in paragraph 10 are true to the best of my/our information and belief.

Signature of Trustee(s)

Place:

Date:

\*A certified copy of the Trust Deed should be sent along with the declaration. In case the Trust has been registered under any law relating to Trust, a certified copy of the registered Deed with extracts of the relevant provisions of the law under which it has been registered should be sent along with the declaration.

\*\*If the company(ies) has/have different classes of shares, particulars of the nominal, subscribed and paid up capital should be given separately in respect of each class of shares.

[No. F.5/3/64-PR.]

R. C. DUTT, Special Secy.